

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Chief DiPetrillo/797-1213 by Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE LICENSING AGREEMENT WITH ZOLL DATA SYSTEMS.

REPORT IN BRIEF: The Fire Department purchased Zoll EMS Pro software including five (5) licenses in 2002. This software allows fire rescue personnel to computerize their medical incident reporting. The increase in personnel and number of rescue units necessitates the need for five (5) additional licenses. The Town's purchasing policy requires all contracts in excess of \$5,000 to be approved by the Town Council.

PREVIOUS ACTIONS: n/a.

CONCURRENCES: n/a.

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$11,000.00

Account Name: Fire Dept-First Aid Supplies and Equipment

Additional Comments: N/A

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Zoll Software Licensing Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE LICENSING AGREEMENT WITH ZOLL DATA SYSTEMS.

WHEREAS, the Fire Department purchased Zoll EMS Pro software with five (5) user licenses in 2002; and

WHEREAS, the software allows the fire rescue personnel to computerize their medical incident reporting; and

WHEREAS, the growth in the Town's Fire Department personnel and number of rescue vehicles necessitates the need for five (5) additional licenses; and

WHEREAS, the Town's purchasing policy requires Council approval of all contracts in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council authorizes the Mayor to execute a software licensing agreement with Zoll Data Systems for five (5) additional licenses in the amount of \$11,000 which is attached hereto and identified as Attachment "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005

Attachment "A"

Software Licensing Agreement



ZOLL Data Systems
12202 Airport Way Suite 300
Broomfield, CO 800211
303.801.0000 Fax: 303.801.0001

Account Manager: Meyers, Jeff
P.O. Number:
Order Date: 10/06/2005
Control No.:
Order Type: Regular Order
Status: Sales Order
Page No: 1 of 1

Bill To: Town of Davie Mayor
Attn: Mayor
Address: 6901 Orange Drive
Davie, FL 33314

Ship To: Town of Davie Mayor
Attn: Mayor
Address: 6901 Orange Drive
Davie, FL 33314

Ship Via: FedEx

Item	Description	0.00	Quantity	Unit Price	Ext. Price
EMS Pro					
MUL	Mobile User License		5.00	\$2,200.00	\$11,000.00

Terms

\$11,000.00 Due net 30 days from date of contract.

Subtotal:	11,000.00
Tax:	Tax Exempt
Deposit:	0.00
Maintenance:	2,500.00 90 Days Free**

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